

SPECIAL MEETING OF THE JASPER COUNTY BOARD OF COMMISSIONERS
November 10, 2014

The Jasper County Board of Commissioners met this date at 8:00 A.M. in the Commissioners' Room, Suite 202, of the Jasper County Courthouse located at 115 West Washington Street, Rensselaer, Indiana, with the following members present: Kendell Culp, Richard E. Maxwell and James A. Walstra. Also present was the Auditor of Jasper County, Kimberly K. Grow and Deputy Auditor, Donna J. Horner.

CHANGE ORDER / MIDWEST RESTORATION: A change order was previously submitted by Midwest Restoration in the amount of -\$53,390.00 for the deduction of the north and south entryways. Mr. Walstra made a motion to approve the change order. Mr. Maxwell seconded and the motion carried.

HEALTH INSURANCE RENEWAL / 2015: Mr. Maxwell made a motion to approve Option 3 of the 2015 Health Insurance Renewal for the county employees. Mr. Walstra seconded and the motion carried.

BILL / VISION AG: In regards to a bill that was received for the soil testing of the county's farm ground, Mr. Maxwell stated that he believes there is an error. He will contact Vision Ag before the next meeting.

CONCERNS / TREASURER: Mr. Culp stated that a taxpayer recently expressed concern that their name did not appear on the web that she paid her taxes but rather that the taxes were paid by someone they did not know. Upon speaking with the Treasurer, the taxpayer was told that they "bundle" all of the statements from that day. After some discussion, the Commissioners felt that it was important that the name of the person who actually makes the payment be the one that appears on the public record. Mr. Culp is to speak with the Treasurer.

PLANNING & DEVELOPMENT DIRECTOR / INSPECTOR: Discussion took place in regards to additional compensation to the salary of the Planning & Development Director for her additional duties as inspector. Mr. Maxwell made a motion to recommend to the Council that the Planning & Development Director / Inspector be paid \$10.00 per inspection up to a maximum of \$2,000.00 per year. Mr. Walstra seconded and the motion carried.

PROSECUTOR / WINTER CONFERENCE: Christine Haskell, Prosecuting Attorney, has advised per letter that she, along with both of her Deputies and Office Manager, will be attending the Winter Conference hosted by the Indiana Prosecuting Attorneys Council on December 7-12 in Indianapolis. Registration fees are \$550.00 for Elected Prosecutor, \$550.00 for Chief Deputy, \$425.00 for Deputy Prosecutor and \$150.00 for Office Manager. The hotel rooms will be \$97.00 per night plus tax. Mr. Maxwell made a motion to approve. Mr. Walstra seconded and the motion carried.

VETERAN SERVICE OFFICER / MEETING: Patrick Donnelly, Veteran Service Officer, has been asked to speak at the D.A.R. meeting on November 25. Mr. Donnelly will be attending in his capacity as VSO and speaking about VA benefits. Due to the fact that this is his day off, reimbursement is being requested for mileage from his home as well as time spent to attend the meeting. Mr. Maxwell made a motion to approve. Mr. Walstra seconded and the motion carried.

VALADE ELECTRIC & GREEN ENERGY: Ms. Grow submitted a bill in the amount of \$476.50 for the repair of one pole light on the north side of the Courthouse. An estimate was also submitted for two (2) LED floodlights in the amount of \$4,220.00 and eight (8) LED post top retrofit lights in the amount of \$2,800.00 for a total amount of \$7,020.00. Due to the high cost, more than one quote would need to be received.

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There being no further business, Mr. Maxwell made a motion to adjourn. Mr. Walstra seconded and the motion carried.

JASPER COUNTY BOARD OF COMMISSIONERS:

Kendell Culp, President

James A. Walstra, Vice President

Richard E. Maxwell, Member

ATTEST:

Kimberly K. Grow, Auditor of Jasper County

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